

## **PROJECT DEVELOPMENT BOARD MEETING**

**JULY 30, 2010**

**THE PROJECT DEVELOPMENT BOARD MET IN THE COURTHOUSE AT OWENTON, KY ON THE 30<sup>TH</sup> DAY OF JULY, 2010 WITH THE HONORABLE THOMAS FUNK PRESIDING. MEMBERS PRESENT WERE KENNY DAVIS, LEIGH NEW, TODD SPURGEON, JUDGE BATES, CHARLIE RICHARDSON, BOBBY GAINES AND RYAN NEWCOMB**

**OTHERS IN ATTENDANCE WERE: TAYLOR COATES, MICHAEL GEORGE, JAMES BAUMAN AND TODD OTT**

**MOTION MADE BY JUDGE BATES AND SECONDED BY CHARLIE RICHARDSON TO APPROVE MINUTES OF JUNE 25, 2010 MEETING. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY LEIGH NEW AND SECONDED BY TODD SPURGEON TO APPROVE FINANCIAL REPORT. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY TODD SPURGEON AND SECONDED BY LEIGH NEW TO APPROVE CHANGE ORDER 100-5 TO EXTENT CONTRACT 5 WORK DAYS (7 CALENDAR DAYS). MOTION CARRIED. RYAN NEWCOMB RECUSED.**

**MOTION MADE BY CHARLIE RICHARDSON AND SECONDED BY JUDGE BATES TO APPROVE CHANGE ORDER 100-6 TO MOVE GEO-THERMAL FIELD AT A COST OF 4,867.82 OR LESS. MOTION CARRIED. RYAN NEWCOMB RECUSED.**

**MOTION MADE BY JUDGE BATES AND SECONDED BY TODD SPURGEON TO PAY ESTIMATE #17 IN THE AMOUNT OF \$238,990.94. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY CHARLIE RICHARDSON AND SECONDED BY LEIGH NEW TO APPROVE PAYMENT TO KACO IN THE AMOUNT OF \$15,537.76 FOR BUILDERS RISK INSURANCE FOR ONE YEAR. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY RYAN NEWCOMB AND SECONDED BY CHARLIE RICHARDSON TO ADJOURN. MOTION CARRIED UNANIMOUSLY.**